



**THE COMMITTEE ON SMART GROWTH AND LAND USE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Lorie Zapf, Chair
Councilmember David Alvarez, Vice Chair
Councilmember Todd Gloria
Councilmember Scott Sherman**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, SEPTEMBER 21, 2016 AT 1:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Ryan Purdy, Council Committee Consultant
Email: rpurdy@sandiego.gov or Phone: (619) 533-3982**

Committee member present: Zapf, Gloria, Sherman and Alvarez.

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meeting were approved by Unanimous Consent:

July 27, 2016

NON-AGENDA PUBLIC COMMENT none

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY
ATTORNEY COMMENT** none

REQUESTS FOR CONTINUANCE none

CONSENT AGENDA

ITEM-1 Review report from Transportation & Stormwater Department requesting approval of EXPANSION OF RESIDENTIAL PERMIT PARKING AREA “E” IN THE CLAIREMONT MESA COMMUNITY

Motion by Councilmember Gloria to recommend Council adopt the resolution.
Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

ITEM-2 Review report from Real Estate Assets Department requesting approval of ACQUISITION OF 13.599 ACRES FROM PARDEE HOMES FOR THE CONSTRUCTION OF PROJECT P-3.1, PACIFIC HIGHLANDS RANCH COMMUNITY PARK AND RECREATION BUILDING IN PACIFIC HIGHLANDS RANCH, APN 305-040-33

Motion by Councilmember Gloria to recommend the adoption of the resolution.
Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

ACTION AGENDA

ITEM-3 Review report from Parks Department requesting adoption of AMENDMENTS TO THE GENERAL PLAN, BALBOA PARK MASTER PLAN, AND THE CENTRAL MESA PRECISE PLAN FOR THE HOUSE OF PACIFIC RELATIONS—NEW INTERNATIONAL COTTAGES

Motion by Councilmember Gloria to recommend the adoption of the resolutions.
Second by Councilmember Sherman.

Passed by the following vote:

Yea: Zapf, Gloria, Sherman, Alvarez

Nay: None

Recused: None

ITEM-4 Review report from Real Estate Assets Department requesting approval of LEASE OF THE PROPERTY AND IMPROVEMENTS LOCATED AT 101 WEST ASH STREET, SAN DIEGO 92101

Motion by Councilmember Gloria to recommend approval of staff recommendation. Second by Councilmember Sherman.

Passed by the following vote:
Yea: Zapf, Gloria, Sherman, Alvarez
Nay: None
Recused: None

INFORMATION AGENDA

ITEM-5 Review report from Real Estate Assets Department regarding PROPOSED SALE
OF VARIOUS NONESSENTIAL PUBLIC UTILITIES DEPARTMENT
PROPERTIES

Informational item only. No action taken.



Lorie Zapf
Chair